

**STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:**

A special meeting of the Buckhannon Water Board was held at City Hall on Thursday, 20 July, 2017 at 6:45 p.m.

David McCauley	Mayor	Present
Susan Aloï	City Recorder	Present
Robbie Skinner	Board Member	Present
David Thomas	Board Member	Present
Eric Waggoner	Board Member	Present
Don Nestor	Board Member	Absent

**Meeting Agenda Posted 07-14-17**

**NOTICE OF SPECIAL MEETING  
OF THE BUCKHANNON WATER BOARD**

**THE BUCKHANNON WATER BOARD HAS SCHEDULED THE FOLLOWING SPECIAL MEETING AT CITY HALL**

- **Thursday, July 20, 2017 at 6:45 p.m.**

**The purpose of the meeting is to discuss and possibly take action on change order #8 contract extension regarding the Water Treatment Plant Project.**

POSTED 07-14-17

**Call to Order – Mayor McCauley called the meeting to order at 6:45pm, and noted that a quorum was present.**

The Mayor noted that the purpose of this special meeting is to discuss, and possibly take action on, Change Order #8 Contract Extension regarding the Water Treatment Plant project.

<b>CHANGE ORDER</b>		Distribution:		
		OWNER	<u>  X  </u>	FIELD <u>  X  </u>
		ENGINEER	<u>  X  </u>	
		CONTRACTOR	<u>  X  </u>	

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<b>PROJECT:</b>	City of Buckhannon Water Treatment Plant Improvements Contract No. 2	<b>CHANGE ORDER NO.:</b>	8
		<b>INITIATION DATE:</b>	July 17, 2017
		<b>ENGINEER'S PROJECT NUMBER:</b>	13054
<b>CONTRACTOR:</b>	Triton Construction, Inc. 1944 Winfield Road Saint Albans, WV 25177	<b>CONTRACT DATE:</b>	2/8/16
		<b>CONTRACT FOR:</b>	WTP Equipment Upgrades

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You are directed to make the following changes in this Contract:

To allow the Contractor time to finish work, 60 calendar days will be added to the Contract.

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Not valid until signed by both the Owner and Engineer. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time, and the Contractor hereby waives the right to claim any delays as a result of this Change Order.

The Original Contract Sum was	=	1,833,000.00
Net change by previously authorized Change Orders is	=	122,514.59
The Contract Sum prior to this Change Order was	\$	1,955,514.59
The Contract Sum will be (unchanged) by this Change Order	\$	\$0.00
The new Contract Sum including this Change Order will be	\$	1,955,514.59
The Contract Time will be changed by <u>60</u> days		
Therefore, the Date of Substantial Completion Will Be		<u>October 5, 2017</u>

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<b>Authorized:</b>		
<u>Chapman Technical Group</u>	<u>Triton Construction Inc.</u>	<u>City of Buckhannon Water Board</u>
<b>ENGINEER</b>	<b>CONTRACTOR</b>	<b>OWNER</b>
<u>200 Sixth Ave.</u>	<u>1944 Winfield Road</u>	<u>70 East Main Street</u>
<b>Address</b>	<b>Address</b>	<b>Address</b>
<u>St. Albans WV 25177</u>	<u>St. Albans, WV 25177</u>	<u>Buckhannon, WV 26201</u>

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By <u>Randal Blankenship, PE</u>	By <u>John M. Farley</u>	By <u>Dave McCauley, Mayor</u>
		
Date <u>7-21-2017</u>	Date <u>7-20-2017</u>	Date <u>7-20-2017</u>

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**Motion Skinner/Waggoner to approve Change Order #8; motion passed unanimously.**

There being no further business to be transacted, **motion to adjourn Thomas/Skinner; motion passed.** Meeting adjourned at 6:47pm.

**Mayor David McCauley** \_\_\_\_\_

**City Recorder Susan Aloï** \_\_\_\_\_